

RECORDING OF PROCEEDINGS

Wyoming Board of Agriculture
February 25, 2009
Herschler Building, Cheyenne

Present: Gene Hardy, President
Joe Thomas, Vice President
Juan Reyes
Jim Mickelson
Jim Bennage
Dave Graham
Dalin Winters
Patrick Zimmerer
John Etchepare

Absent: Bridget Kukowski
Jack Corson
John Hansen
Frank Galey
Ryan Lance, Governor Freudenthal's Office

Staff: Muff Parker, Recording Secretary
Jason Fearneyhough, Deputy Director

Guests: Cindy Garretson-Weibel, John Barnes, Pat Tyrrell, Mike Stone

Minutes

Joe Thomas made a motion to approve the minutes from the February 18, February 4, and January 27 and 28, 2009 meeting. The motion was seconded by Jim Bennage. Motion carried.

Water Issues

Mike Stone presented a video about aquatic invasive species. Discussion of in-stream flow and other water issues continued.

Living Legacy

Jim Mickelson said the program has about \$11,950 in the account with F.A.I.R and he asked the board to consider approving up to \$8,950 to be used for landscaping in State Fair Park. James Goodrich had to use some of his landscaping budget for over-runs on other projects and could use the help. **Juan made a motion to approve up to \$8,950 be used by State Fair for landscaping this spring and summer. Itemized invoices must be submitted to F.A.I.R. before any payment can be made to reimburse State Fair. The motion was seconded by Joe Thomas. Motion carried.**

John Etchepare updated the members on the legislation pending this session.

There being no additional business, the meeting was adjourned.

Respectfully submitted,

Joe Thomas, President

Date